

MINUTES FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON WEDNESDAY, JULY 18, 2012.

PRESENT: Mayor Peter S. Sartorius, Trustees Jeanette Obser, Ted Necarsulmer and Kimberley Payne, Village Attorney Richard E. DePetris and Village Clerk Marcia Rose Koziarz.

ABSENT: Trustee Randy Cardo

OTHERS PRESENT: Police Chief Robert Coughlan, Fire Chief Bruce Davidson, Chief Building Inspector Bill Nowak, Francis Ryan, Dick Gardner, Alex Hesterberg, Wyck Coddington, Dot Coddington, Donna Sessa, Joy Flynn, John Cooney and Carol Moran of The Southampton Press.

The Mayor invited everyone to join him in the Pledge of Allegiance.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the minutes of regular meeting held on June 22, 2012 and organizational meeting held on July 2, 2012 are hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, the Abstract of Audited Vouchers Schedule 07-12, \$197,421.23 and Treasurer's Report for the Month ending June 30, 2012 are hereby approved as follows:

\$ 818,826.29 Checking Account
\$7,519,388.95 Investments
\$8,338,215.24 Total General Fund 06/30/12

The Clerk gave the report for June 2012 False Fire and Burglar Alarms as follows:

Burglar Billed: \$0; Burglar Collected: \$150.00
Fire Billed: \$0; Fire Collected: \$0

Fire Chief Bruce Davidson gave the June monthly report for the Fire Department. Chief Building Inspector Bill Nowak gave the May and June reports for the Building Department. Chief Robert Coughlan gave the June report for the Police Department.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, reduction of the Quogue Village beach permit fees to half price (from \$75.00 to \$37.50 for residents and from \$200.00 to \$100.00 for seasonal renters) and that seasonal renters are eligible to rent lockers and that fees are reduced to half price (from \$250 to 125.00) plus \$50.00 security, effective August 1, 2012 are hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, a refund to Linni Deihl in the amount of \$125.00 for a seasonal rental license fee that was cancelled by the tenants is hereby approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, a refund to Fay Harbach in the amount of \$75.00 for beach sticker #1005 is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, a refund is hereby approved for Gary Fishman for 2/3 of his locker fee and security deposit (\$166.66 plus \$50.00) in the amount of \$216.66 for locker #88. He decided he did not want the locker as the hours of operation did not suit him.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, a Special Event Permit Application from the Quogue Association to hold a party at the Quogue Village Beach on Friday, July 20, 2012 from 6:00 to 8:00 PM (rain date 07/27) is hereby approved.

The Mayor asked if there was any other business to discuss. Donna Sessa, of 108 Quogue Street, thanked the Mayor, Board of Trustees and Police and Fire Departments for their participation at the Quogue Historical Society Scavenger Hunt. The Quogue Historical Society is concerned regarding the "Weathervane" building. Because of the recent deconstruction and removal of walls and floors, the building is sagging. After inspection by a structural engineer, hired by the QHS, it was determined that the building is unstable. It was suggested by the engineer that bracing or sheathing should be done as soon as possible to stabilize the building. The Mayor stated that Chief Building Inspector Bill Nowak had inspected the building on July 17, 2012 and issued a directive to the owners, dated July 18, 2012, to reinforce the building immediately. She also informed the Board that the "Antiquity" building is being deconstructed and preserved in pods. She invited everyone to join the Quogue Historical Society on July 26, 2012 at 5:00 P.M. for a lecture on architectural assessment.

The Mayor updated everyone on the meeting he had with the engineers, Young & Young, regarding a proposal for a handicap ramp at the Village beach. No plans have been received to date.

John Cooney of, 78 Dune Road, spoke regarding public safety on Dune Road between the Quogue Bridge and the Surf Club. There are two blind spots where the road bends that are dangerous to pedestrians. This is a 30 MPH zone and the Police Department will install a speed monitor in this area to help slow down the traffic and also have patrols monitor the area for speeding. The Mayor said that the Village would look at some additional signage warning of curves.

With no further business to discuss, and upon motion made by Kimberly Payne and seconded by Ted Necarsulmer, and unanimously carried, the meeting was adjourned at 4:26 P.M.

Marcia Rose Koziarz, Village Clerk